

1 JOSEPH H. HARRINGTON
2 Acting United States Attorney
3 Eastern District of Washington
4 Benjamin D. Seal
5 Assistant United States Attorney
6 402 E. Yakima Avenue, Suite 210
7 Yakima, Washington 98901
8 (509) 454-4425

9
10 UNITED STATES DISTRICT COURT
11 EASTERN DISTRICT OF WASHINGTON

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 vs.

15 OSVALDO FIGUEROA aka MARTIN
16 FIGUEROA,
17 MARIA RODRIGUEZ,

18 Defendants.

1:17-CR-2038-SMJ-1
1:17-CR-2038-SMJ-15

Bill of Particulars for Forfeiture
of Property

19 The United States of America, by and through Joseph H. Harrington, Acting
20 United States Attorney for the Eastern District of Washington, and Benjamin D. Seal,
21 Assistant United States Attorney, hereby files the following Bill of Particulars for
22 Forfeiture of Property.

23 The Indictment seeks forfeiture of property pursuant to 21 U.S.C. § 853. The
24 United States hereby gives notice the United States is seeking forfeiture of property as
25 listed below:

26 **OSVALDO FIGUEROA aka MARTIN FIGUEROA**

27 **U.S. CURRENCY**

- 28 a. Approximately \$83,500.00 U.S. Currency seized on or about
July 25, 2017;

- 1 b. Approximately \$421,320.00 U.S. Currency seized on or about
2 July 25, 2017;
- 3 c. Approximately \$89,100.00 U.S. Currency seized on or about
4 July 25, 2017; and,
- 5 d. Approximately \$8,846.00 U.S. Currency seized on or about
6 July 25, 2017.

7 MARIA RODRIGUEZ

- 8 d. Approximately \$8,846.00 U.S. Currency seized on or about
9 July 25, 2017.

10 DATED: October 16, 2017

11 Joseph H. Harrington
12 Acting United States Attorney

13 *s/Benjamin D. Seal* _____

14 Benjamin D. Seal
15 Assistant United States Attorney

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CERTIFICATE OF SERVICE

2 I hereby certify that on October 16, 2017, I electronically filed the foregoing
3 with the Clerk of the Court using the CM/ECF System which will send notification of
4 such filing to the following, and/or I hereby certify that I have mailed by United States
5 Postal Service the document to the following non-CM/ECF participant(s):
6

7 Richard A. Smith
8 Attorney for Defendant Osvaldo Figueroa
9 rasmith@house314.com

10 Ricardo Hernandez
11 Attorney for Defendant Maria Rodriguez
12 hloffice@basinis.com

13 s/Benjamin D. Seal
14

15 Benjamin D. Seal
16 Assistant United States Attorney
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